

MINUTES

BOARD OF COMMUNICATIONS DISORDERS AND SCIENCES

Date: May 4, 2004

Time: 10:20 a.m. CDT

Location: Big Tennessee Room, Ground Floor
Cordell Hull Building
425 Fifth Avenue North
Nashville, TN 37247-1010

Members Present: Ms. Lisa Davidson, Chair
Ms. Donna Schwaber
Dr. Brian Burkey
Dr. Melinda Richards
Dr. Dan Orchik

Members Absent: Mr. Kent Lillie
Ms. Catherine Ambrose

Staff Present: Ms. Bonnie Ferrell, Board Administrator
Mr. Ernest Sykes, Attorney, Office of General Counsel
Ms. Robbie Bell, Director
Ms. Marva Swann, Unit Director
Ms. Lea Phelps, Disciplinary Coordinator
Mr. Jerry Kosten, Rules Coordinator

A quorum being present, the Board meeting was called to order by Ms. Lisa Davidson at 10:20 a.m.

Office of General Counsel

Mr. Ernest Sykes reminded the Board members of their responsibilities under the conflict of interest policy and requested that any member who had not already done so to sign the conflict of interest policy.

Mr. Sykes presented the Office of General Counsel report and presented the status of the following rule changes:

- A. 1370-1-.03, .09, .12, .15 – Exemption, on-line renewal, delete informal settlements; became effective October 5, 2003.
- B. 1370-.05, .06, .10, .14 – Master's degree transcript and practicum, Speech Language Pathology Assistant fees, Clinical Fellow registration procedure, Speech Language

Pathology Assistant qualification; sent to Attorney General on October 13, 2003 for review and approval.

- C. 1370-1-.03, .05, .06 – Necessity of licensure or registration, Qualified applicants may practice while application is being considered, No renewal fee for inactive volunteers; sent to the Attorney General on November 4, 2003 for review and approval.
- D. 1370-1-.15 – Order Modification; compliance, appearance, assessing costs; Authorized by the Attorney General on October 28, 2003, Rulemaking hearing held on December 23, 2003.
- E. 1370-1-.01, .05, .07, .10, .14 – Definitions; Procedures for licensure; Application, review, approval and denial; Clinical Fellowships and Supervision; and Speech Language Pathology Assistants and Supervision; before the Board for initial authorization for a rule-making hearing, which, if approved will be held on August 3, 2004.

Mr. Sykes informed the Board that there were no contested cases to be presented during this meeting.

Rules

Mr. Jerry Kosten reviewed the following rule amendments with the Board:

- A. Procedures for Licensure
- B. Definitions
- C. Application Review, Approval, and Denial
- D. Clinical Fellowships and Supervision
- E. Speech Language Pathologist Assistants and Supervision

Dr. Dan Orchik made a motion to authorize a rule-making hearing. Ms. Donna Schwaber seconded the motion. Ms. Bonnie Ferrell conducted a roll call vote with all Board members present and the motion carried

Mr. Kosten reviewed the following rule amendments ratified by the Council for Licensing Hearing Instrument Specialists with the Board:

- A. Continuing Education, Calibration Certificates, and Bills of Sale
- B. Disciplinary Actions, Civil Penalties, Informal Settlements, Assessment of Costs, and Subpoenas

Dr. Melinda Richards made a motion to ratify the amendments as written. Ms. Donna Schwaber seconded the motion. Ms. Bonnie Ferrell conducted a roll call vote with all Board members present and the motion carried.

Minutes

Ms. Richards made a motion to ratify the minutes from the February 24, 2004 Board meeting with the following corrections: Change Mr. Dan Orchik to Dr. Dan Orchik on page 1 and Mr. Burkey to Dr. Burkey on page 3. Dr. Brian Burkey seconded the motion and it carried.

Investigative Report

Ms. Lea Phelps reported that eight new complaints had been received this calendar year, for a total of eleven open complaints.

Disciplinary Status Report

Ms. Phelps reported that there were no disciplinary actions being monitored at this time.

Administrators/Directors Report

Ms. Ferrell presented the administrative report, regarding the following:

- A. Speech Pathologist licensees, 1299 active, 673 Retired, 756 Failed to Renew
- B. Audiology Licensees, 277 active, 113 Retired Licensees, 192 Failed to Renew.
- C. That we are well within our goal for performance measures.
- D. Reported of the 132 licensees audited for 2002 Continuing Education, seven have been sent to Investigations for failure to comply.
- E. Fifty one licensees renewed in March, 2004, only eight renewed on line.

Ms. Robbie Bell informed the Board that we were working on a news letter for the Board that would help inform licensees to renew on line. Ms. Bell stated that on line renewal was 20%, which was more than the 17% they predicted. Ms. Bell stated that a news letter would be sent to all active licensees once a year and requested the Board members to submit any newsworthy items they may have.

Ratifications

A motion was made by Ms. Schwaber and seconded by Dr. Orchik to ratify the following Speech Pathologist and Audiologist reinstatements and newly licensed. The motion carried.

SPEECH

1. **Alcorn, Raya Noelle**
2. **Bird, Monique Marie**
3. **Boys, Lucy Ann**
4. **Burnes, Frances A.**
5. **Calise, Gina E.**
6. **Callaway-Finley, Deborah Ann**
7. **Campbell, Danielle Lewis**
8. **Chapman, Denise Rae**
9. **Cleveland, Rholanda Michelle**
10. **Cooper, Lisa Brooke**
11. **Dixon, Janet E.**
12. **Duncan, Megan Leigh**
13. **Gahan, Jennifer Joyce**

14. Gerardot, Megan Leigh
15. Graham, Corrin Gillis
16. Honeycutt, Ashley Susanne
17. Johnson, Johnna Gegevieve
18. Kostmayer, Katherine Key
19. Lawrence, Suzanne M.
20. Meacham, Sally
21. Quick, Kelli K.
22. Tubbs, Allison D.
23. VanNostram, Traci M.

AUDIO

1. Bishop, Charles Ernest
2. Newton, Sarah
3. Vrieswyk, Kristin Ann
4. White, Melanie Faith

RECIPROCITY

SPEECH

AUDIO

REINSTATEMENTS

SPEECH

1. Clapp, Sarah Hall
2. Frazier, Selena M.
3. Jobe, Tami Michelle
4. Schwartz, Katharine S.

AUDIO

Hearing Instrument Specialists Minutes

Dr. Orchik made a motion to ratify the minutes from the Hearing Instrument Specialists Council meeting held on October 3, 2003 as written. Ms. Schwaber seconded the motion and it carried.

Adjournment:

With no further business, Ms. Schwaber motioned to adjourn. Dr. Richards seconded the motion. The motion carried and the meeting was adjourned at 11:45 p.m.

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